

MINUTES OF THE ANNUAL MEETING OF THE  
WATER USERS OF THE LOWER JORDAN RIVER

The annual meeting of the water users of the Lower Jordan River Distribution System and representatives of the Division of Water Rights was held Friday, January 28, 1977, at 2:00 o'clock p.m. in the conference room, Salt Lake City Water Department, 1530 South West Temple, Salt Lake City, Utah. Present at the meeting were Ralph C. Anderson (Brighton and North Point), Bill Shafer (North Point Duck Club), E. Fred Lewis (North Point Duck Club), Max F. Leslie (Harrison Duck Club), Leo Tew (Harrison), Willard B. Knorr (Farmer), E. J. Skeen (Harrison), Oscar W. Gray (Lake Front, and West Side Duck Clubs), O. Wood Moyle III, (Jordan Fur and Reclamation Company), and Don Norseth and Edward D. Feldt (Division of Water Rights).

The 1976 meeting minutes were read by Donald Norseth. After minor corrections, a motion was made by Mr. Anderson and seconded by Mr. Gray that the minutes be accepted. The motion passed unanimously.

The financial statement for 1976 was reviewed in detail. On motion of Mr. Anderson, seconded by Mr. Gray and unanimously carried, the office of the Engineer was requested to follow through with respect to the collection of delinquent accounts on the system. Thereafter, on motion of Mr. Anderson, seconded by Mr. Gray, the 1976 financial statement was unanimously accepted and approved and the secretary of the meeting was directed to enter into the minutes a commendation to the system, its officers, and the Division of Water Rights as to their efforts to keep within and below scheduled budgets.

Mr. Norseth reported that J. E. (Doc) Johnson had resigned as water commissioner. On motion of Mr. Anderson, seconded by Mr. Gray and unanimously carried, the secretary of the meeting was directed to indicate in the minutes of the meeting a vote of thanks to Mr. Johnson for his services rendered in the past.

Thereupon, a discussion with respect to a successor for the water commissioner was held. Upon the motion of Mr. Gray, seconded by Mr. Leslie and unanimously carried, it was recommended by the water users to the Division of Water Rights of the Department of Natural Resources of the State of Utah that the commissioner for the system for the coming year be John E. Moesser.

Thereafter, the coming year's budget was discussed, and on motion of Mr. Moyle, seconded by Mr. Anderson and unanimously carried, it was determined that the budget for

the coming year be the same as for the year just completed except for appropriate adjustments in items 1-A and 1-B, matching social security taxes and state retirement payments.

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On motion of Mr. Gray, seconded by Mr. Knorr and unanimously carried, the commissioners of the association were authorized to pay over from the miscellaneous and engineering expense account of the coming year's budget the sum of five percent of the receipts from the members of the association to the Utah Water Users Association.

Thereafter, on motion of Mr. Moyle, seconded by Mr. Leslie and unanimously approved, the assessment of the members for the year 1977 was set at the same rate as had been set for the year 1976.

The association then reviewed and accepted the report of the resigning water commissioner.

On motion of Mr. Moyle, seconded by Mr. Anderson and unanimously carried, the following were named to act as members of the Lower Jordan Water Users Association Committee for the coming year and until their successors are appointed: Carley Burton, E. J. Skeen, O. Wood Moyle III, Dee F. Anderson, Willard B. Knorr, R. C. Anderson and Oscar Gray. In addition there may serve as members of the committee any one or more of the following:

- a. A person to represent Zions Securities or such other successor in interest to the properties formerly owned by the Hogle family in Salt Lake County.
- b. A person to represent the Black Hawk.
- c. An additional person to represent the interests of the northern part of the river system to be recommended by Mr. Moyle.

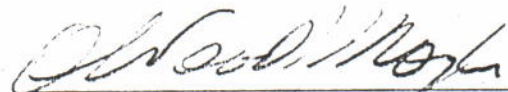
Thereafter, on motion by Mr. Moyle, seconded by Mr. Anderson and unanimously carried, the following resolution was carried unanimously:

RESOLVED that in the event of low water this year, low water being defined as below 325 second feet at the point of diversion between the river and the surplus canal, that the water is to be divided one-half to the river and its users and one-half to the surplus canal and its users for the water year 1977 only and without prejudice to any of the legal rights of the parties involved.

IT BEING FURTHER RESOLVED that the committee of

the Lower Jordan River Water Users Association be and it is hereby authorized and directed to take such steps as are necessary and appropriate to effectuate the foregoing resolution.

There being no further business to come before the meeting, it was adjourned.

  
O. Wood Moyle III, Secretary of  
*the meeting*